

**NOVEMBER 3, 2008  
REGULAR COUNCIL MEETING  
PARMA CITY COUNCIL CHAMBER  
6:00 P.M.**

The Regular Council Meeting was called to order by President of Council Charles M. Germana presiding:

**COUNCIL MEMBERS PRESENT:**

SEAN P. BRENNAN  
NICHOLAS J. CELEBREZZE  
BRIAN DAY  
MARY GALINAS  
ROY J. JECH  
LARRY NAPOLI  
KENNETH A. RAMSER  
THOMAS REGAS  
SCOTT M. TUMA

Mr. Mastroianni - Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jack Marschall, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Thomas Mastroianni.

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**INVOCATION**

The Invocation was given this evening by Clerk of Council Thomas Mastroianni.

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**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

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**DISPOSAL OF THE JOURNAL**

Mr. Germana - Stated, we have the October 6, 2008, Regular Council Meeting Minutes. Asked if there were any additions or corrections to these Minutes? Stated, hearing none, the Minutes will stand approved as printed.

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**COMMUNICATIONS, PETITIONS, AND CLAIMS**

Proposal to Vary for the applicant Brian Uhlenbrock/Daniel Neff of Neff & Associates, 6405 York Rd., 44130 for property located at 1842 Snow Road (Sonic Drive-Thru Restaurant) in Midtown Shopping Center Plaza. PPN is 445-26-002. The request is for a "Use" variance of the City of Parma Codified Ordinances of Section 1170.03 - PLANNING AND ZONING CODE - SCHEDULE OF PERMITTED BUILDINGS AND USES. . The proposal is to erect a new drive-thru restaurant (Sonic Drive-Thru Restaurant) in Shopping Center District at 1842 Snow Rd. (Midtown Shopping Center Plaza). Drive-thru restaurants not permitted in Shopping Center Districts. This variance would result in allowing to erect drive-thru restaurant in Shopping Center District. The motion was seconded, and it was passed unanimously.

**COMMUNICATIONS, PETITIONS, AND CLAIMS CONTINUED:**

Proposal to Vary for the same applicants Brian Uhlenbrock/Daniel Neff of Neff & Associates, 6405 York Rd. property located at 1842 Snow Road (Sonic Drive-Thru Restaurant) in Midtown Shopping Center Plaza. PPN is 445-26-002. The request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1197.05(39) -OFF-STREET PARKING AND LOADING FACILITIES - SCHEDULE OF REQUIRED PARKING. The proposal is to erect a new drive-thru restaurant (Sonic Drive-Thru Restaurant) in Shopping Center District at 1842 Snow Rd. (Midtown Shopping center Plaza). Code requires 4.25 parking spaces per 1,000 sq. ft. for shopping centers with building area between 12,000 and 600,000 sq. ft. totaling 890 parking spaces for Midtown Shopping Plaza. The proposal is for 3.41 parking spaces per 1,000 sq. ft. in shopping center with building area between 12,000 and 600,000 sq. ft. totaling 855 spaces. This variance would result in allowing a reduced quantity ratio of parking spaces for a 12,000 to 600,000 sq. ft. shopping center. The motion was seconded by Jerry Stano and everyone voted unanimously for it.

Proposal to vary for the applicant Gary R. Brown, 7909 Dresden Avenue, 44129, PPN 443-04-003. The request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS - PRIVATE GARAGES AND PARKING AREAS. The proposal is to build a new garage larger than Code allows at 7909 Dresden Ave. Maximum garage size allowed on lots of 5,200 sq. ft. is 517 sq. ft. The proposed garage is 24' x 25' or 600 sq. ft. on lot of 5,200 sq. ft. This variance would result in 83 more sq. ft. than Code allows on parcel of 5,200 sq. ft. in area. The PPN is 443-04-003. The motion was seconded by George Ziefle and was unanimously passed.

Mr. Germana - Stated, these variances will be referred to the Planning Committee of Council.

Communication from Law Director Dobeck - Pursuant to Parma Codified Ordinance Section 173.16, please have members of Council approve the legal representation of Ptl. Gregory Kohler and Ptl. Daniel A. Toporowych, who have been named as defendants in the case of Joseph Rababy v. City of Parma, et al. United States district Court Case No. 1:08 CV 2422.

Motion made by Councilman Jech, seconded by Councilman Day, to represent these two Officers. Motion carried.

Letter from State Representative, 15<sup>th</sup> House District Timothy J. DeGeeter, thanking us for sending him a copy of Resolution No. 287-08 urging the State Legislature to enact a Silver Alert Program. He said he would support this legislation to be introduced and enacted as law in the State of Ohio. He was in support of similar legislation that was recently passed, which enable Next of Kin Registration available to Ohioans.

**LEGISLATIVE COMMENT**

Mr. Germana - Asked if there was anyone from the public that would like to address Parma City Council concerning legislation which we will be taking final action on. No one wished to speak.

Motion made by Councilman Jech, seconded by Councilman Day, to amend the Calendar as follows: On Page 1, under First Reading, please add Ordinance No. 327-08. Motion carried.

**FIRST READING:**

ORDINANCE NO. 317-08                      11/3/08                      L-317-08  
BY: **M. GALINAS**, S. P. BRENNAN  
(By Request - Safety Director)

AN ORDINANCE TO ENACT SECTION 313.035 "USE OF  
AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES  
UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE"  
OF CHAPTER 313 "TRAFFIC CONTROL DEVICES"  
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA,  
AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Public Safety Committee.

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ORDINANCE NO. 323-08                      11/3/08                      L-323-08  
BY: **S. M. TUMA**  
(By Request - Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION  
185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE",  
RELATIVE TO MISCELLANEOUS RECREATION FEES, OF  
THE CODIFIED ORDINANCES OF THE CITY OF PARMA,  
AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

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Mr. Germana - Please let the record reflect that Councilman Ramser is in attendance.

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ORDINANCE NO. 324-08                      11/3/08                      L-324-08  
BY: **M. GALINAS**  
(By Request - Mayor)

AN ORDINANCE TO ACCEPT AS A DONATION 3.6 ACRES  
OF LAND FROM GENERAL MOTORS LOCATED AT 5400  
CHEVROLET BLVD., IN THE CITY OF PARMA, AND  
DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Public Service Committee.

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ORDINANCE NO. 327-08                      11/3/08                      L-327-08  
BY: **K. A. RAMSER**  
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF  
PUBLIC SERVICE TO ENTER INTO A GRANT OF  
EASEMENT AGREEMENT WHICH WILL GRANT AN  
EASEMENT TO NORTH COAST GAS TRANSMISSION FOR  
THE INSTALLATION OF A NATURAL GAS LINE ON  
CITY PROPERTY, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Public Service Committee.

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**SECOND READING:**

ORDINANCE NO. 306-08                      10/20/08                      L-306-08

BY: **B. DAY**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH GPD GROUP FOR ENGINEERING SERVICES FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PHASE 1 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 306-08 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 307-08                      10/20/08                      L-307-08

BY: **S. M. TUMA**

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO AT&T FOR PLACEMENT OF NEW COMMUNICATIONS EQUIPMENT AT THE NORTHWEST INTERSECTION OF STANBURY ROAD AND SOUTHLINGTON DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Regas, seconded by Councilman Day, to refer Ordinance No. 307-08 back to the Public Service Committee. Motion carried.

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ORDINANCE NO. 308-08                      10/20/08                      L-308-08

BY: **L. NAPOLI**

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE YEAR 2009 AND APPROPRIATING THE SUM OF \$316,924.00, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 308-08 back to the Finance Committee. Motion carried.

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ORDINANCE NO. 312-08                      10/20/08                      L-312-08

BY: **S. BRENNAN**

(By Request - Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE TITLE AND COMPENSATION OF THE POSITION OF RECYCLING COORDINATOR, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to refer Ordinance No. 312-08 back to the Governmental Operations Committee. Motion carried.

**SECOND READING CONTINUED:**

RESOLUTION NO. 315-08

10/20/08

L-315-08

BY: **S. BRENNAN**

**A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY  
AND DECLARING AN EMERGENCY**

Motion made by Councilwoman Galinas, seconded by Councilman Day, to amend Resolution No. 315-08 by accepting that attached Exhibit "A". Further moved to refer Resolution No. 315-08 as amended back to the Public Safety Committee. Motion carried.

**SECOND READING SUSPENSION:**

Law Director Dobeck - Stated that one of the matters that are on for Second Reading Suspension, in fact the second matter is the subject of the Executive Session.

Mr. Germana - We'll waive the Rules at this time. We'll act on the first one and the second one we'll skip until Legal Counsel arrives.

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 313-08, and Ordinance No. 316-08 on three different days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

ORDINANCE NO. 313-08

10/20/08

L-313-08

BY: **T. REGAS, M. GALINAS, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, R. J. JECH, L. NAPOLI, K. A. RAMSER, S. M. TUMA**

(By Request - Community Services and Economic Development Director)

**AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE  
NO. 95-08 TO AMEND THE FUND NUMBER AND THE  
AMOUNT FOR THE OPERATION OF THE FIRST TIME HOME  
BUYER PROGRAM, AND DECLARING AN EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day, to accept Substitute Ordinance No. 313-08 which amends the language on the previous Ordinance No. 313-08 as stated in the Substitute legislation, and also move to accept the revised Exhibit "A". Further moved to have a Roll Call Vote on Rule 44 and place Substitute Ordinance No. 313-08 on Second Reading Suspension of the Rules for passage. Motion carried.

Mr. Germana - Shall Rule 44 requiring reference to committee be dispensed with and Substitute Ordinance No. 313-08 be placed on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Substitute Ordinance No. 313-08.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Substitute Ordinance No. 313-08 is adopted.

Mr. Germana - We have a request by the Administration to go into Executive Session relative to Ordinance No. 316-08. This has to do with the lawsuit of Richard Scheutzow, Et Al. V. City of Parma and FOP Lodge No. 15 et al. V.. City of Parma, Et Al.

A "yes" is to go into Executive Session and a "no" is to not go into Executive Session.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Mr. Germana - This Council is going into an Executive Session (6:15). This lawsuit has to do with the Policemen, Retirees Retirement Reimbursement Program.

**SECOND READING SUSPENSION OF THE RULES CONTINUED:**

**(ORDINANCE NO. 316-08 CONTINUED)**

Mr. Germana - Let the record reflect that it is now 6:35 and this Council has come out of Executive Session and we are now at the point in the meeting on Second Reading Suspension of the Rules, Ordinance No. 316-08. Rule 47 has already been suspended, so that brings us to Ordinance No. 316-08.

ORDINANCE NO. 316-08

10/20/08

L-316-08

BY: **S. M. TUMA**

(By Request - Law Director)

AN ORDINANCE TO ENTER INTO A CONSOLIDATED  
SETTLEMENT AGREEMENT WITH THE CITY OF PARMA  
AND THE PLAINTIFFS IN THE CASES KNOWN AS  
RICHARD SCHEUTZOW, ET AL. V. CITY OF PARMA, AND  
FOP LODGE NO. 15, ET AL. V. CITY OF PARMA, ET AL.  
AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 316-08 as follows: Section 2 shall be amended to read that funds for said settlement shall be paid from Fund No. **610-610-Hospitalization**, Account Nos. **55046-31608-Hospitalization Expense and 62110-31608-Professional Services**. Further moved to accept the attached Revised Exhibit "A" as amended. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 316-08 as amended.

Yes: Yes, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None: Ordinance No. 316-08 is adopted as amended.

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**SUSPENSION OF THE RULES:**

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 318-08, Ordinance No. 319-08, Ordinance No. 320-08, Resolution No. 321-08, Ordinance, No. 322-08 and Ordinance No. 325-08 on three days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Mr. Germana - Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 318-08, Ordinance No. 319-08, Ordinance No. 320-08, Resolution No. 321-08, Ordinance No. 322-08 and Ordinance No. 325-08 be placed on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

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ORDINANCE NO. 318-08

11/3/08

L-318-08

BY: **M. GALINAS**

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING THE GRANT OF EASEMENT BY  
PUSKAR CO., LTD. FOR THE INSTALLATION AND MAINTENANCE  
OF TRAFFIC CONTROL DEVICES LOCATED AT 11699 BROOKPARK

ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 318-08.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Ordinance No. 318-08 is adopted.

**SUSPENSION OF THE RULES CONTINUED:**

ORDINANCE NO. 319-08 11/3/08 L-319-08

BY: **S. M. TUMA**

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2008 PERMANENT  
APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND  
DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 319-08.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Ordinance No. 319-08 is adopted.

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ORDINANCE NO. 320-08 11/3/08 L-320-08

BY: **S. M. TUMA**

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF  
APPROPRIATIONS OF THE CITY OF PARMA, AND  
DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 319-08.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Ordinance No. 320-08 is adopted.

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RESOLUTION NO. 321-08 11/3/08 L-321-08

BY: **S. M. TUMA**

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST  
CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT  
"A" AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 321-08.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Resolution No. 321-08 is adopted.

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ORDINANCE NO. 322-08 11/3/08 L-322-08

BY: S. M. TUMA, N. J. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,  
K. A. RAMSER, T. REGAS

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATION  
TO SELL OBSOLETE SERVICE DEPARTMENT VEHICLES

THROUGH PUBLIC AUCTION, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to amend Ordinance No. 322-08 to change obsolete Service Department Vehicles to obsolete City-owned vehicles. Motion carried.

**SUSPENSION OF THE RULES CONTINUED:  
(ORDINANCE NO. 322-08 CONTINUED)**

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 322-08 as amended.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Ordinance No. 322-08 is adopted as amended.

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ORDINANCE NO. 325-08                      11/3/08                      L-325-09  
BY: **S. BRENNAN**, N. J. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,  
K. A. RAMSER, T. REGAS, S. M. TUMA  
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO  
A PURCHASE AGREEMENT BY AND BETWEEN BAILEY SWANK  
MANAGEMENT CORP. a.k.a. PARMA RECREATION BOWLING AND  
THE CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY  
KNOWN AS PERMANENT PARCEL NUMBERS 443-06-012 AND  
443-06-013, LOCATED AT 5721 RIDGE ROAD IN THE CITY OF  
PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 325-08.

Mayor DePiero - Asked the Community Development Director for an explanation. Stated - As Council is aware, from time to time, through Council's wisdom they have permitted the Administration to purchase dilapidated and blighted properties in the City where we believe the purchase and demolition of those properties would be in the best interest of the City of future development, etc. We believe this is one of those parcels and we would use the money from the Land Acquisition Fund to purchase this property.

Community Development Director Tollerup - As we discussed previously, this building has been vacant for the past three years and due to some roof leaks has been damaged with mold growth. It's become an eyesore on one of our major thoroughfares. The price of the property was \$75,000.00. It's a one hundred by two hundred foot parcel. We recently had our vacant property on Pearl Road, the Village Car Care site appraised and that is a similar size a half an acre. The appraisal on our vacant land came back at \$284,000.00 so I'm fairly confident, even in the current economy, that the City if we decided to take this property, take down the building, which is likely, and then resale it at a later date, that we should recoup all or double our money down the road depending on what we decide to do with it. The problem is that with the current condition of the building we would like to acquire it, do a structural assessment, get inside the building and if need be, maybe take it down as soon as possible.

Councilman Brennan, if I remember correctly, the bank was adamant about \$250,000 at the beginning of the negotiations but thanks to your pressing the issue and hard work obviously is going to be able to acquire this building for an amazing price. Thanked the Director for the fine work he has done here and all the other properties that we have acquired over the last couple of years.



Community Development Director - Just so there is no confusion with the public on this, he stated that due to the article in the Plain Dealer, we had already discussed this previously with the Mayor but the City, if we do acquire this property, we will not destroy anything of sentimental or historic value namely the sign on the front of the building, we will try to save what we can for posterity or even to salvage to lower our cost.

Yes: Brenna, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Ordinance No. 325-08 is adopted.

Mr. Germana - Stated that we have a Boy Scout Troop in the audience to fulfill a merit badge or rank, but we did change the time of the Council meeting to 6:00 p.m. Once this meeting is over, I will meet with you and explain all of the Council's procedures so that you will qualify.

#### **APPOINTMENTS AND CONFIRMATIONS**

There were no appointments or confirmations.

#### **PUBLIC SESSION**

No one wished to speak.

#### **MISCELLANEOUS BUSINESS**

Mayor DePiero - Thanked Council for the passage of Ordinance No. 325-08. Thanked Council for Ordinance No. 324-08 on First Reading, the acceptance of a donation of 3.6 acres of land from General Motors located at 5400 Chevrolet Boulevard. Thanked General Motors for being a good corporate citizen. Urged everyone to exercise their right to vote.

Safety Director Baeppler - No comment.

Service Director Higgins - No comment.

Treasurer Zielinski - No comment.

Law Director - No comment.

Auditor Kish - No comment.

Motion made by Councilman Jech, seconded by Councilman Day, to dispense with the Round Robin. Motion carried.

Mr. Germana - Stated that he wanted to correct the record because at the Committee Meeting last month, I said that the sewer fees were going to be going through the Auditor, but in fact, money does not change hands. There is going to be an accounting. The City of Parma does not receive the money, but there will be a full accounting of everything that is spent, but money does not change hands.

#### **ADJOURNMENT**

Motion made by Councilman Jech, seconded by Councilman Day, to adjourn said Regular Council Meeting. Motion carried

#### **CERTIFICATION**

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, November 3, 2008.

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THOMAS MASTROIANNI  
CLERK OF COUNCIL

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CHARLES M. GERMANA  
PRESIDENT OF COUNCIL

Meeting adjourned at 6:58 p.m.  
Minutes completed November 20, 2008 (mt)